



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Afternoon Session

Wednesday, August 08, 2012 - 1:26 PM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER

Prior to the roll call, City Attorney Cynthia Hudson explained that Mayor Ward is not present but is expected to join the meeting later and Vice Mayor Wallace is also not present so there is no regular presiding officer. She explained that there is a quorum since four members of Council are present and these members of Council should decide on the presiding officer.

Councilwoman Snead made a motion that Councilman Moffett serve as the presiding officer until one of the regular presiding officers is present. The motion was seconded by Councilman Tuck and received affirmative votes from the four members of Council who were present: Councilman Hobbs, Councilman Moffett, Councilwoman Snead, and Councilman Tuck.

When roll was called, Mayor Ward, Vice Mayor Wallace, and Councilman Stuart were not present. Councilman Stuart arrived at 1:09 p.m.

AGENDA

1. 12-0325 Briefing on Citizens Satisfaction Survey

ACTION: Presented by Robin McCormick, Director of Communications and Marketing.

2. 12-0324 Briefing on City Logo / Branding

ACTION: Presented by Robin McCormick, Director of Communications and Marketing.

Mayor Ward arrived at 1:40 p.m. during this agenda item.

3. 12-0320 Briefing on the Status of Ft. Monroe

ACTION: Presented by Mary Bunting, City Manager. Prior to the City Manager's report, Mayor Ward reported that she arrived late to today's meeting because she met with Nancy Sutley, the Chair of the Council on Environmental Quality in the Obama administration, for a tour of Fort Monroe.

REGIONAL ISSUES

NEW BUSINESS

Mayor Ward congratulated Councilman Stuart and his family on the birth of a daughter.

CLOSED MEETING

4. 12-0301 Closed Session as provided in Virginia Code Section 2.2-3711.A.1, .3 and .5

ACTION: Approved

MOVER: Councilmember Will Moffett

SECONDER: Councilmember W. H. "Billy" Hobbs, Jr.

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 1 - George E. Wallace

12-0322 to consider an appointment to the Virginia Air & Space Museum Board of Directors

12-0327 to discuss the disposition of publicly owned real property in the Phoebus area of the city, where discussion in open session would adversely affect the bargaining position and negotiating strategy of the city.

12-0328 to discuss the expansion of an existing business or industry where no previous announcement has been made of the business' interest in expanding its facilities in the community

ACTION: Councilman Stuart left closed session before this agenda item was discussed due to a potential conflict of interest.

CERTIFICATION

5. 12-0302 Resolution Certifying Closed Session

ACTION: Adopted

MOVER: Councilmember Will Moffett

SECONDER: Councilmember Chris Snead

AYES: 5 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Donnie R. Tuck, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 2 - Christopher G. Stuart, George E. Wallace

Contact Info:

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